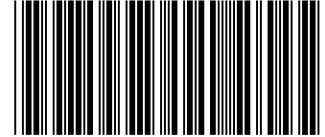


Return of Allotment of Shares

Received for filing in Electronic Format on the: 31/01/2008



XEAC9WTV

Company Number **06094800**
Company Name **HALLCO 1440 LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 12/02/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	98
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	FUTURIST DEVELOPMENTS LTD	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	1 WATER STREET LIVERPOOL UNITED KINGDOM L2 0RD	<i>Number allotted</i>	98

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**